

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 3, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. P. McCRACKEN, its ASSISTANT MANAGER, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: [Signature]


Its: ASSISTANT MANAGER

JAN PEST
MARSHALL County 10:56:33 AM
Instrument No 1261044
Date Recorded 11/21/2008
Document Type O&G
Book-Page 674-379
Recording Fee \$8.00
Additional \$6.00

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

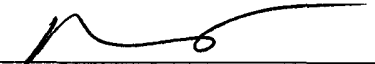
By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

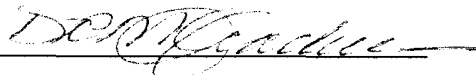
By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. LICERACEN, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of NOVEMBER, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. LICCRACIEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. R. Liccracien
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

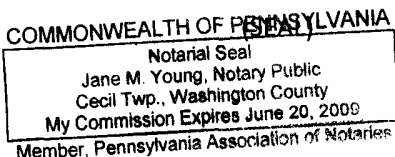
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. LICCRACIEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

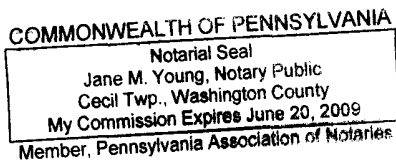


COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



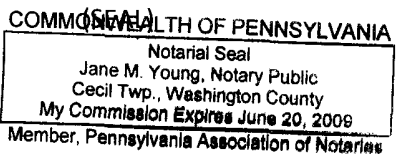
Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.



Jane M. Young
Notary Public

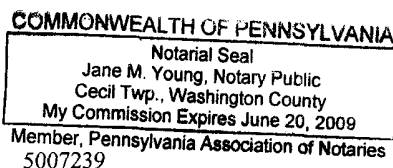
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICCRACKER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



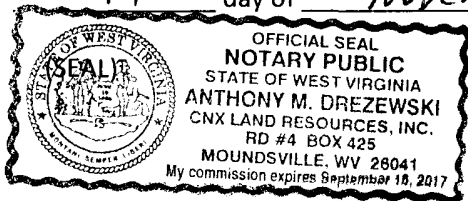
Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

STATE OF WEST VIRGINIA
~~COMMONWEALTH OF PENNSYLVANIA~~

COUNTY OF MARSHALL

Before me, Anthony M. Drezewski, a Notary Public, on this day personally appeared CHARLES T. SHAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezewski
 Notary Public

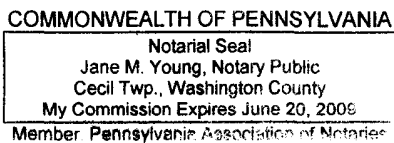
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. UCCERACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
 Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis
 WV Bar No. 9964
 Steptoe & Johnson PLLC
 1085 Van Voorhis Road
 PO BOX 1616
 Morgantown, WV 26507
 (304) 598-8000

**EXHIBIT A - SURFACE TRACTS (SHOEMAKER McELROY MINE
Tax Map 3, Cameron District, Marshall County, West Virginia**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
3	1	BROWN	JERRY & NANCY KAY	RD 1 BOX 127	GLEN EASTON	WV	26039	3.8085 A GRAVE CREEK 1969 MOBILE HOME	645/631 669/347
3	1.1	SPENCER	LARRY L ET UX	RR 1 BOX 124	GLEN EASTON	WV	26039	.8319 A GRAVE CREEK 1973 MOBILE HOME	504/645
3	1.2	THOMAS	ROBERT D ET UX	RR 1 BOX 125A	GLEN EASTON	WV	26039	3 PARCELS 1.5510 A GRAVE CREEK 1972 MOBILE HOME	593/3
3	1.3	CLARK	BRANDI M & PAUL R	RR 1 BOX 127A	GLEN EASTON	WV	26039	1.0143 A GRAVE CREEK 68 MOBILE HOME	613/264
3	1.4	CLARK	PAUL R & PHYLLIS R	RD 3 BOX 300	MOUNDSVILLE	WV	26041	1.5010 GRAVE CREEK	647/101
3	1.5	SPENCER	LARRY L ET UX	RR 1 BOX 124	GLEN EASTON	WV	26039	1.1447 A GRAVE CREEK	504/645
3	1.6	CLARK	BRANDI M & PAUL R	RR 1 BOX 127A	GLEN EASTON	WV	26039	1.1816 A GRAVE CREEK	613/264
3	2	MURRIN	RONALD D ET UX	RR 1 BOX 122	GLEN EASTON	WV	26039	2.6115 A GRAVE CREEK 1984 MOBILE HOME	554/594
3	2.1	MATHEWS	DAVID D	RR 1 BOX 125B	GLEN EASTON	WV	26039	6.0251 A GRAVE CREEK 1973 MOBILE HOME	651/587
3	3	KIDD	KIMBERLY C	1215 SECOND ST	MOUNDSVILLE	WV	26041	9 GRAVE CREEK	587/123
3	4	WASMUTH	DONALD P JR	RR 1 BOX 123	GLEN EASTON	WV	26039	48.575 AC GRAVE CREEK	611/11
3	4.1	KIDD	KIMBERLY C	1215 SECOND ST	MOUNDSVILLE	WV	26041	16.425 A M GRAVE CREEK	587/123
3	4.2	WASMUTH	DONALD P JR	RR 1 BOX 123	GLEN EASTON	WV	26039	5 AC GRAVE CREEK	630/374
3	5	KIDD	KIMBERLY C	1215 SECOND ST	MOUNDSVILLE	WV	26041	20.710 A M GRAVE CREEK	587/126
3	6	HOFFMAN	RONALD E ET UX	RR 1 BOX 106A	GLEN EASTON	WV	26039	8.248 M GRAVE CREEK & O&G	412/219
3	7	HOFFMAN	RONALD E ET UX	RR 1 BOX 106A	GLEN EASTON	WV	26039	48.84 FORK RIDGE & O&G	412/219
3	8	HOFFMAN	RONALD E ET UX	RR 1 BOX 106A	GLEN EASTON	WV	26039	31.441 FORK RIDGE & O&G	412/219
3		KOTSON	JUSTIN S						
3	8.1	PORTER	ASHLEY A	RD 1 BOX 115 B	GLEN EASTON	WV	26039	7 A FORK RIDGE	658/319
3	8.2	HOFFMAN	RONALD E ET UX	RR 1 BOX 106A	GLEN EASTON	WV	26039	18.5 A FORK RIDGE & O&G	377/572
3	8.3	WEST	MICHAEL C ET UX	RR 1 BOX 107A	GLEN EASTON	WV	26039	6 A FORK RIDGE	612/631
3	8.4	NEELY	VIRGINIA M	RR 1 BOX 105	GLEN EASTON	WV	26039	4.229 A FORK RIDGE	WB47/424
3	9	KNIGHT	MELISSA J ET AL	RR 1 BOX 104	GLEN EASTON	WV	26039	35.36 FORK RIDGE & ROYALTY	579/270
3	10	CUREMAN	GLEN & DIANA	RR 1 BOX 108A	GLEN EASTON	WV	26039	20.515 AC FORK RIDGE	632/52
3	10.1	HANCYZK	GARY M ET UX	RR 1 BOX 113B	GLEN EASTON	WV	26039	4.791 A FORK RIDGE	443/573
3	10.2	HANCYZK	GARY ET UX	RR 1 BOX 113 B	GLEN EASTON	WV	26039	15.755 A FORK RIDGE	538/626
3	10.3	MOORE	JOHN M	RR 1 BOX 114B	GLEN EASTON	WV	26039	4.990 A FORK RIDGE	621/360

EXHIBIT A - SURFACE TRACTS (SHOEMAKER McELROY MINE
Tax Map 3, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
3	10.4	MCDIFFITT	VIVIAN					2.043 A FORK RIDGE 1973 MOBILE	
3	10.5	CROW	MELVIA JEAN	RR 1 BOX 115B	GLEN EASTON	WV	26039	2.711 A FORK RIDGE HOME	665/600
3	10.6	CLARK	MICHAEL L	RR 1 BOX 114A	GLEN EASTON	WV	26039	.91 A FORK RIDGE	WB71/205
3	10.7	CLARK	MICHAEL L	RD 1 BOX 114 A	GLEN EASTON	WV	26039	.285 A FORK RIDGE	589/283
3	11	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	40 FORK RIDGE LESS MINERALS	648/175
3	12	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	24.100 FORK RIDGE LESS MINERAL	658/288
3	13	KNIGHT	JERRY A ET UX	RR 1 BOX 116	GLEN EASTON	WV	26039	52.527 FORK RIDGE	377/567
3	13.1	KNIGHT	JERRY A	RD 1 BOX 116	GLEN EASTON	WV	26039	2.973 A FORK RIDGE KNIGHTS FARM SUPPLY	617/213
3	14	KNIGHT	JERRY A	RR 1 BOX 116	GLEN EASTON	WV	26039	1.64 FORK RIDGE	WB50/461
3	15	ALLEN	THOMAS M EST ET UX	2214 OHIO ST	MOUNDSVILLE	WV	26041	66.22 FORK RIDGE	WB60/413
3	16	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	53.88 FORK RIDGE LESS MINERALS	658/288
3	17	ALLEN	THOMAS E ET AL	RR 4 BOX 397B	CAMERON	WV	26033	79.33 FORK RIDGE	585/101
3	18	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	71.12 FORK RIDGE LESS MINERALS	658/288
3	19	ALLEN	THOMAS E ET AL	RR 4 BOX 397B	CAMERON	WV	26033	69.81 FORK RIDGE & O&G	585/108
3	20	ALLEN	THOMAS E ET AL	RR 4 BOX 397B	CAMERON	WV	26033	9 A & 58 P FORK RIDGE & O&G	585/108
3	21	ALLEN	THOMAS M EST ET UX	2214 OHIO ST	MOUNDSVILLE	WV	26041	70.5414 A FORK RIDGE	WB60/413
3	21.1	ALLEN	THOMAS E. & DELTA M.	RR 4 BOX 397B	CAMERON	WV	26033	.585 A FORK RIDGE	670/182
3	21.2	ALLEN	THOMAS E	RR 4 BOX 397B	CAMERON	WV	26033	3.561 A FORK RIDGE	585/105
3	21.3	ALLEN	THOMAS M EST ET UX	2214 OHIO ST	MOUNDSVILLE	WV	26041	1.345 A FORK RIDGE	WB60/413
3	21.4	MARSHALL CO PSD #4		PO BOX 709	MOUNDSVILLE	WV	26041	1.076 A FORK RIDGE	522/681
3	22	FITZSIMMONS	JAMES P ET UX	RR 4 BOX 184A	CAMERON	WV	26033	78.065 FORK RIDGE	567/625
	22.1	OWNER UNKNOWN							
3	23	FORK RIDGE BAPTIST CHURCH				WV		LOT FORK RIDGE	121/434
3	24	ALLEY	MICHAEL WAYNE ET UX	RR 4 BOX 184	CAMERON	WV	26033	2 A 135 P FORK RIDGE	410/182
3	25	BANE	D FREDERICK ET UX	RR 1 BOX 119	GLEN EASTON	WV	26039	11 A 7 P FORK RIDGE	369/111
3	26	BLUM	RICHARD L SR ET UX	RR 1 BOX 120	GLEN EASTON	WV	26039	2.676 A FORK RIDGE	612/101
3	27	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	25.327 FORK RIDGE LESS MIN	658/288
3	27.1	POLING	DAVID L & KIMBERLY T	RD 1 BOX 141 B	GLEN EASTON	WV	26039	3.087 A FORK RIDGE & O&G	661/163

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Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
3	28	BANE	D FREDERICK ET UX	RR 1 BOX 119	GLEN EASTON	WV	26039	50 A FORK RIDGE	369/111
3	29	YOHO	ROY E	RR 1 BOX 118B	GLEN EASTON	WV	26039	90.40 FORK RIDGE	422/26

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 14th day of December 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 21st day of November 2008 at 10:56 o'clock A.M.

TESTE: Jan Pest Clerk.